
MEETING MINUTES

February 28, 2018

I. Call to Order & Orders of the Day

Roll Call

PRESENT: Members: Ernst Calais, Dan Mountsier, Jonathan Martinez, Ben Tripousis, Kathy Sutherland, Kevin L. Christman, Michael Flynn, Matt Vander Sluis, Leslee Hamilton, Nadia Aziz, Nicole Brown, Pete Kolstad, Reginald Swilley, Harvey Darnell, Jon Pedigo, Sondra Weber, Chris Enders, Whitney Morris, Charlie Faas, Jean Cohen, Miguel Márquez, Chris Augenstein, Norma Camacho, Jim Goddard, Edward Saum, Nathan Ho, Sarah McDermott, Teresa Alvarado, Laura Winter, Maria Noel Fernandez, Leslye Corsiglia, Bill Souders, Shannon Alloway, Madison Nguyen, and Jeffrey Buchanan.

ABSENT: Members: Liz Scanlon, Stephen McMahon, and Jim Lawson.

STAFF: City Manager Chief of Staff Leland Wilcox, Deputy City Manager/Director of Economic Development Kim Walesh, Real Estate Development Manager Loren Haley, Matt Raimi, Principal at Raimi + Associates and Dave Javid, Principal at Plan to Place.

Call to Order and Orders of the Day

City Manager Chief of Staff Leland Wilcox convened the Station Area Advisory Group at 6:00 p.m. in Wing 118-120 of City Hall, 200 E. Santa Clara Street, San José, CA 95113.

I. Welcome and Introductions

City Manager Chief of Staff Leland Wilcox and Dave Javid, Principal at Plan to Place, introduced staff and welcomed everyone to the meeting.

II. Background: Opportunity and City Planning Context

Deputy City Manager/Director of Economic Development Kim Walesh and Matt Raimi, Principal at Raimi + Associates provided additional details and conducted a group exercise. A survey handout was provided to the audience as part of the group exercise. Advisory Group discussion ensued.

Documents Filed: Memorendum from Hans F. Larsen, Harry Freitas, and Kim Walesh, dated May 5, 2014, entitled “Diridon Station Area Plan;” Diridon Station Area Plan Final Plan Report, cover page to page 15, dated June 2014; Memoredum from Debra Figone and Harry S. Mavrogenes, dated January 10, 2011, entitled Good Neighbor Committee Recommendations; Framework for Implemetation for the Dirion Station Area Good Neighbor Committee, date completed on September 7, 2010, prepared by Kip Harkness and Leland Wilcox.

III. SAAG Members “Who We Are”

City Manager Chief of Staff Leland Wilcox provided additional details. Advisory Group discussion ensued.

IV. SAAG Overview “How We Will Work Together”

City Manager Chief of Staff Leland Wilcox provided additional details. Advisory Group discussion ensued.

V. Public Comment

There following people made comments to the Station Area Advisory Group: Richard Zapelli, Bill Rankin, Blair Beekman, Raj Saklikar, Shani Kleinhaus, Christian Ollano, Martin Delson, and David Zappelli.

VI. Next Steps

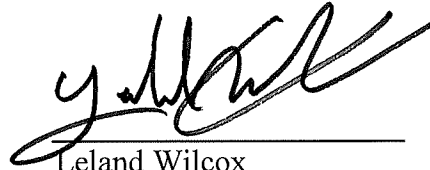
City Manager Chief of Staff Leland Wilcox provided additional details. Advisory Group discussion ensued.

VII. Meeting Schedule and Agenda Items

The next regular meeting will be March 21, 2018 at 6:00 p.m., San Jose City Hall.

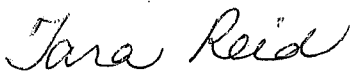
Adjournment

The meeting was adjourned at approximately 8:07 p.m.

A handwritten signature in black ink, appearing to read 'Leland Wilcox', written over a horizontal line.

Leland Wilcox
City Manager Chief of Staff

ATTEST:
Station Area Advisory Group Secretary

A handwritten signature in black ink, appearing to read 'Tara Reid', written over a horizontal line.

Tara Reid
Secretary